2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002857

FILED Feb 19, 2008 Secretary of State

Entity Name: I-DRIVE CONVENTION CENTER PLAZA (NORTH) PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7932 WEST SAND LAKE ROAD

New Principal Place of Business:

SUITE 102

ORLANDO, FL 32819

Current Mailing Address:

ORLANDO, FL 32819

ORLANDO, FL 32819

ORLANDO, FL 32819 US

SUITE 300

7932 WEST SAND LAKE ROAD

New Mailing Address:

7932 WEST SAND LAKE ROAD 7932 WEST SAND LAKE ROAD SUITE 300

SUITE 102

ORLANDO, FL 32819

FEI Number: 14-1879903 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JEBAILEY, JOSEPH S JEBAILEY, JOSEPH S 7932 WEST SAND LAKE ROAD

7932 WEŚT SAND LAKE ROAD

SUITE 102

ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

SUITE 300

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Name:

JEBAILEY, JOSEPH S JEBAILEY, JOSEPH S Name: Address: 7932 WEST SAND LAKE ROAD, SUITE 102

7932 WEST SAND LAKE ROAD, SUITE 300 Address: City-St-Zip: ORLANDO, FL 32819

City-St-Zip: ORLANDO, FL 32819

Title: VPD Title: VPD (X) Change () Addition () Delete

HARB, A. TOM Name: HARB, A. TOM Name:

Address: 7932 WEST SAND LAKE ROAD, SUITE 300 Address: 7932 WEST SAND LAKE ROAD, SUITE 102

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: (X) Change () Addition JEBAILEY, RAQUEL Name: JEBAILEY, RAQUEL Name:

7932 WEST SAND LAKE ROAD, SUITE 300 7932 WEST SAND LAKE ROAD, SUITE 102 Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH JEBAILEY **PSDT** 02/19/2008